



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 20, 2009

8:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)

1. Reappointment to the Civil Service Commission
2. Reappointment to Memphis & Shelby County Air Pollution Control Board
3. Update on Police hiring

8:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)

1. Resolution appropriating \$226,000.00 in G.O. Bonds from the FY10 CIP budget (FS02010) for Fire Station #22, for FF&E and Information Technology
2. Resolution appropriating \$226,000.00 in G.O. Bonds from the FY10 CIP budget (FS02010) for Fire Station #57, for FF&E and Information Technology

8:35 a.m. **PARKS & RECREATION COMMITTEE**
(Chairman Strickland)

1. Discussion of boat access on the renovated cobblestones

9:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Collins)

1. Resolution approving an extension to the Option Agreement with Metal Management Memphis, LLC for possible lease of certain property in Pidgeon Industrial Park, as approved by the Board of Commissioners on July 22, 2009
2. Report on activities tied to our Foreign Trade Zone program

9:20 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Ford)

1. Resolution requesting approval to appropriate a total of \$6,500,000.00 funded by G.O. Bonds in the Uptown Redevelopment Project Phase 2 (CD01079) to complete all phases of construction, infrastructure, site preparation and related work for the Uptown Redevelopment Area

9:30 a.m. **JOINT HCD & ECONOMIC DEVELOPMENT COMMITTEE**
(Chairmen Collins & Ford)

1. Discussion of Section 8 Housing and resident training

10:30 a.m. **MLGW COMMITTEE**
(Chairman Ware)

1. Resolution approving actuarial funding to the Retirement and Pension System in the amount of \$22,400,925.00 for the 2009 Plan
2. Resolution approving the 2009 funding requirement to the OPEB Trust in an amount not to exceed \$18,567,577.71

11:00 a.m. **O&M BUDDGET COMMITTEE**
(Chairman Halbert)

1. Discussion of the Utility Assistance Program
2. Discussion of competitive grants in FY10

Noon **LUNCH BREAK**

12:30 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE**
(Chairman Brown)

1. Resolution appropriating \$819,978.00 in G.O. Bonds and Local Other CIP from the FY10 CIP for Vehicle Emission Testing Equipment at Motor Vehicle Inspection Stations (PS01009)

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Morrison)

1. Honorary Street Name Change of Airways Boulevard for John Grisanti
2. Honorary Street Name Change of Levi Road for Mrs. Frances Day-Hale
3. PD09-311 Harbert Avenue east of South Bellevue Boulevard
4. PD09-322 Barksdale Street south of Poplar Avenue
5. SAC09-605 Old Holmes Road street closing
6. SAC09-608 Ida Place alley closing
7. Resolution amending the FY10 Operating Budget by accepting and appropriating grant funds in the amount of \$40,000.00 from the Tennessee Historical Commission and matching funds in the amount of \$26,666.00 for the Memphis Historic Properties Survey as required by the Certified Local Government Agreement

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Discussion of the Scrap Metal Ordinance
2. Discussion with Mayor Pro Tem regarding the hiring of Ronald Krelstein as a special counsel without Council knowledge or approval